



ABN 53 056 776 160
Suite 2, Level 4, 85 South Perth Esplanade, South Perth WA 6151
PO Box 487, South Perth WA 6951
T: +61 (0)8 9476 3000
F: +61 (0)8 9368 1924
www.alcyone.com.au

27 November 2013

Company Announcements Office
Australian Securities Exchange
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

BOARD APPOINTMENT

Appointment: Mr Chow Fah Thoo

The Company is pleased to announce that Mr Chow Fah Thoo has joined the Board of Alcyone Resources Ltd as a Non-Executive Director. Mr Thoo has been appointed to the Board as the representative of the Company's new cornerstone investor, Notion VTEC Berhad (Notion)(MK:NVB).

Mr Thoo was first appointed to the Board of Notion on 8 February 2005. In his capacity as Executive Chairman, Mr Thoo's key role is strategic management and investors' relation of the Notion Group.

He commenced his career with Sime Darby Plantations in 1978, a Malaysian conglomerate. Subsequently, in 1990 he joined Sinar Mas group, one of the largest private plantation groups in Indonesia. He left the group in 1995 before setting up his own palm oil factory engineering consultancy.

Mr Thoo graduated from the University of Strathclyde, Glasgow, Scotland with a Bachelor's degree in Mechanical Engineering. He also has a Master's degree in Management Science from Imperial College, University of London.

His expertise will strengthen and expand the Board experience base and be of considerable assistance as the Company enters the next phase of its growth strategy.

Please find attached Appendix 3X relating to this appointment.

Yours faithfully
ALCYONE RESOURCES LIMITED

A handwritten signature in black ink, appearing to read 'T. Harris', with a horizontal line extending to the right.

Trevor Harris
Company Secretary

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity ALCYONE RESOURCES LTD
ABN 53 056 776 160

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Chow Fah Thoo
Date of appointment	26 November 2013

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
NOTION VTEC BERHAD Mr Thoo is Executive Chairman	975,000,000 ordinary shares 487,500,000 AYNOA Listed Options
CITICORP NOMINEES Nominee holder for Wai Sook Choo (spouse)	130,000,000 Ordinary shares 100,000,000 AYNOA Listed Options

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.